City of Norman CDBG Policy Committee January 17, 2018

The CDBG Policy Committee of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on January 17, 2018 at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex and at www.normanok.gov twenty-four hours prior to the beginning of the meeting.

The meeting was called to order by Co-Chair Heidi Smith.

ITEM NO. 1 BEING: Roll Call.

MEMBERS PRESENT:

David John

Emily Wilkins Heidi Smith Jayne Crumpley Kamala Jolly Stewart

Karen Canavan Kendel Posey Kyle Lankford Michelle Jackson

MEMBERS ABSENT:

Ellen Frank
Helen Grant
Janice Oak
Jeff Hughes
John Hughes
Kathleen Wilson
Kathryn Morris Scott

Linn Blohm Travis Humphrey

STAFF MEMBERS PRESENT:

Lisa Krieg, CDBG /Grants Manager Jolana McCart/Admin Tech IV

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ITEM NO. 2 BEING: Election of Chair and Co-Chair.

Motion by K Canavan for the officer slate of K Lankford for Chair and Heidi Smith for Co-Chair; Second K Posey. All Approve.

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Staff L Krieg combined Items 3, 4 and 5 into one presentation.

ITEM NO. 3 BEING: Review of the 2016-2017 Program Year and Consolidated Annual Performance Report.

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ITEM NO. 4 BEING: Discussion regarding 2017-2018 Program Year.

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ITEM NO. 5 BEING: Orientation for CDBG Policy Committee Members regarding the Community Development Block Grant Program – National Objectives and Eligible Activities.

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## ITEM NO. 6 BEING: Miscellaneous Comments.

J Crumpley asked what the upcoming Census would have on the median-income of the core neighborhoods with the increasing number of mini-dorms.

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ITEM NO. 7 BEING: Adjournment.

The meeting was adjourned at 7:04 p.m.

Kyle Lankford, Chair